

REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE CENTER MORICHES FREE PUBLIC LIBRARY

Held July 9, 1952, at the Library rooms.

Meeting called to order by the President at 8:20 p.m., EDST.

Present were Mrs. Havens, Mrs. Goldsmith, Mr. MacDonald, Mr. Hallock and Librarian Binnington.

Mr. MacDonald was elected temporary Chairman for this first meeting of the fiscal year. Mr. MacDonald called for nominations for President and Secretary for the coming year.

The following were nominated and elected officers by motion: Mrs. Havens, President for the fiscal year; Mr. Hallock Secretary, for the balance of his term which expires December 31, 1952.

The elected President, Mrs. Havens assumed the Chair.

Minutes of the previous meeting accepted as corrected.

The Board approved deposit of the fine account into the general fund as required by State examiners. The amount of this account was \$103.34.

The Treasurer's report, amended to include the fine account of \$103.34 and the petty cash balance of \$5.54, was approved by motion.

Communications were read and a motion was passed to file them, one of which included a report of examination by the Dept. of Audit and Control.

Payment of the following bills was authorized by motion:

Florence Gomez	\$6.00 ✓
Mrs. Sturges	22.50 ✓
Gaylord Bros.	3.70 ✓
Baker & Taylor	64.31 ✓
Moriches Womans Club, Inc.	60.00 ✓
Salaries: Binnington	116.67 ✓
Parnell	50.00 ✓
TOTAL	\$323.18

The President reported that the bank tax-anticipation loan plus interest, amounting to \$2036.81, was paid June 16, 1952.

The following resolution was adopted by motion:

RESOLVED: That a Special Interest Account be opened with the South Bay Bank, Center Moriches, N.Y., in the name of the Center Moriches Free Public Library and that deposits in this account be made by either of the three following: John P. Binnington, Librarian; Minnie Parnell, Assistant Librarian; J. Wesley Sinnickson, Treasurer. It is further resolved that withdrawals from this account may be made only by the authorized Treasurer, J. Wesley Sinnickson.

Circulation for the month of June was 627.

The Secretary was requested to write to the Moriches Womans Club, Inc., asking for renewal of the Library's lease.

The Secretary was also instructed to order the letter file agreed upon and a permanent minute book. Both of these items to be ordered from Goldsmith Bros., in New York City.

The President called for an audit of the Library's books to be held at the next regular meeting.

Meeting adjourned at 9:40 p.m.